



AGENDA for the COCHISE COUNTY TOURISM COUNCIL

March 28, 2018 2:00 p.m.

PHONE CONFERENCE

CCTC Telemeeting

2:00 pm | Mountain Standard Time (Arizona, GMT-07:00) | 2 hrs

1-415-655-0001

Meeting number (access code): 808 625 638

Meeting password: eJqQ46u4

**Any item on this Agenda is open for discussion and possible action.
The order or deletion of any item on this agenda is subject to modification at the meeting**

Roll Call:

Introductions:

Call to Public:

Minutes: Approval of minutes from 02/21/18, 2017

Treasurer's Report:

Committee Reports: Please give a brief overview of the committee report (action item minutes)

PR: Update

Budget: Update

Film: Update

Discussion/ Action: Items that the Cochise County Tourism Council will discuss or take action on:

1. Google Trekker – talk about each community using Google Trekker
2. Approval of additional \$8-\$12 per month for insurance for Kates Cell Phone.
3. Should CCTC post events from non-CCTC communities on its Facebook page and events listings on exploreCochise.com? Are we developing a policy? Judy Hector
4. Approval of any CCTC Bills.

Community Announcements: Benson – Bisbee – Douglas – Sierra Vista – Tombstone – Willcox

Items for consideration to be placed on a future Agenda:

Next Meeting Location/Date: Bisbee

Meeting Adjourned:

NOTICE: The Cochise County Tourism Council, CCTC, operates by an *Intergovernmental Agreement* which is a contract between local governments. The CCTC is required to operate under Open Meeting Laws that

govern Arizona's Public Bodies and how they have meetings. The CCTC is officially a *Destination Marketing Organization*.